

Electronic Articles of Incorporation For

**P05000068845
FILED
May 10, 2005
Sec. Of State
wcunningham**

MARINE CONSULTANTS INTERNATIONAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARINE CONSULTANTS INTERNATIONAL INC

Article II

The principal place of business address:

1605 SW 2ND AVENUE
FT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1605 SW 2ND AVENUE
FT LAUDERDALE, FL. US 33315

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MICHAEL R GRIMES
9260 NW 49TH PLACE
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL R. GRIMES

Article VI

The name and address of the incorporator is:

MICHAEL R. GRIMES
9260 NW 49TH PLACE

SUNRISE FL 33351

Incorporator Signature: MICHAEL R. GRIMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL R GRIMES
9260 NW 49TH PLACE
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

05/12/2005